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Date: Thursday, October 17, 2013

Time: 1:00 PM – 2:30 PM

Location: Indiana Government Center
402 W. Washington St., Conference Room A
Indianapolis, IN 46204

Time Allotted	Agenda Item	Facilitator
Call to Order: (5 minutes)	1) Meeting Overview 2) Approval of Minutes (July 18th)	Josh Sprunger
State Reports: (15 minutes)	3) 1915(i) Program (Update) a) CMS Approval and State Bulletin b) Provider Training Schedule 4) PRTF Transition Waiver Update (Handout) 5) MFP-PRTF Program (Handout) 6) SAT-ED Project (Handout)	Rebecca Buhner
Sub-Committee Reports: (20 minutes)	7) System of Care Sub-Committee a) Sub-Committee update b) Sub-committee member roles and responsibilities	Rebecca Buhner
Old Business: (15 minutes)	8) Local SOC Governance Policy (Vote)	Rebecca Buhner
New Business (30 minutes)	9) SOC Grant Initiatives a) Introduction to Program Director b) Timeline and Sharepoint Site c) Focus Groups (Update) d) SOC Self-Assessment Tool Assessment (Vote) e) Search Conference i) Community Key Contacts and informants ii) Conference Plan iii) Sponsorships 10) CMHA Board Policy and Family/Youth involvement a) Policy vs. Procedure	Toscha Wilkins Rebecca Buhner
Meeting Adjourns (5 minutes)	11) Questions and Wrap-up	Josh Sprunger

Thursday, January 16, 2014 at the Indiana Government Center (Conference Room A)